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Library Trustees Agenda 08-15-2006

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, AUGUST 15, 2006
6:30 P.M.

6:30	Trustee Dinner
7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-7:50	Town Day Booth
7:50-8:00	Review of FY 2007 Administrative Goals
8:00-8:15	Approval of FY 2007 Trustee Goals
8:15-8:30	Report of FY2006 Russell Fund Expenditures and Approval of FY 2007 Russell Fund Allocations
8:30-8:40	Approval of FY2006 Russell Fund Report
8:40-9:00	Report of FY 2006 Trust Fund Expenditures and Approval of FY 2007 Allocations
9:00-9:05	Invoice from Marc Elfman
9:05-9:10	Update on Policy Regarding Trust Funds
9:10-9:15	Fox Library
9:15-9:20	Fundraising Update
9:20-9:30	Other

9:30

Adjournment

MEETING WILL BE HELD IN THE COMMUNITY ROOM